



## LOGAN MUNICIPAL COUNCIL AGENDA August 19, 2014

*Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, August 19, 2014**, in the Logan Municipal Council Chambers located at 290 North 100 West, Logan, Utah.*

5:30 p.m.

### REGULAR MEETING AGENDA

1. Call to Order – Chairman Karl B. Ward
2. Opening Ceremony – Greg Cox, Human Resource Director
3. Acceptance of Minutes; Approval of Agenda
4. 2014 regular meeting schedule, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.: Next meeting: September 2, 2014
5. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:** Any person wishing to comment on any item not otherwise on the Agenda may address the City Council at this point by stepping to the microphone and giving his or her name and address for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Council Chair. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-agenda items. Some items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting.
6. **MAYOR/STAFF REPORTS:**
  - A. Updates on Projects/Issues – Mayor Craig Petersen (5 min.)
  - B. Consideration of a proposed property sale to ICON Health and Fitness Inc. located at approximately 1475 South 1000 West, identified as 18 acres in parcel number 02-082-0014 in Logan, Utah – Mayor Petersen (5 min.)
7. **COUNCIL BUSINESS:**
  - A. Open and Public Meetings Act Update – Kymber Housley, City Attorney (2 min.)
  - B. Neighborhood Renovation – Gene Needham, Council Member (15 min.)
8. **ACTION ITEMS:**
  - A. **PUBLIC HEARING - Budget Adjustment FY 2014-2015 appropriating:** \$1,700 donated funds for the City Santa Program; \$2,800 donated funds for the Employee Program; \$11,000 for the Emergency Management Performance Grant (EMPG); \$400,000 for the purchase of two large bucket trucks for the Light & Power Department – **Resolution 14-64**
  - B. **PUBLIC HEARING – Budget Adjustment FY 2014-2015 appropriating:** \$43,834 for the Logan/Cache Airport Parking Lot (1/3 funding coming from Logan, Cache County and Airport reserves) – **Resolution 14-66**
  - C. **PUBLIC HEARING - Consideration of a proposed resolution approving the Program Year 2013 Consolidated Annual Performance and Evaluation Report (CAPER) in accordance with the entitlement community requirements of the U.S. Department of Housing and Urban Development (HUD) for the receipt of Community Development Block Grant (CDBG) Funds – **Resolution 14-65****
  - D. **PUBLIC HEARING - Code Amendment:** Consideration of a proposed amendment to the Land Development Code Sections 17.40 & 17.50 to modify the Electronic Message Display (EMD) review process and instead utilize the staff-level sign permitting process to review/permit EMD signs – **Ordinance 14-45**
  - E. **PUBLIC HEARING - Code Amendment:** Consideration of a proposed amendment to the Land Development Code Sections 17.47 & 17.58 to clarify subdivision application, phasing recordation requirements and procedures for permit expiration and extensions of time – **Ordinance 14-57**

ESTIMATED time  
of consideration

5:45

**AGENDA CONTINUED ON OPPOSITE SIDE**



- F. **PUBLIC HEARING - Code Amendment:** Consideration of a proposed amendment to the Land Development Code Section 17.54 to include procedures for processing Track 1 project applications – **Ordinance 14-46**
- G. **PUBLIC HEARING - Code Amendment:** Consideration of a proposed amendment to the Land Development Code Section 17.59 to clarify the nonconforming policies, procedures and standards – **Ordinance 14-47**
- H. **PUBLIC HEARING - Code Amendment:** Consideration of a proposed amendment to the Land Development Code Sections 17.18 to clarify the distinction between Commercial and Industrial design and development and to clarify the Industrial building design requirements and include standards for food grade manufacturing and processing facilities – **Ordinance 14-48**
- I. **PUBLIC HEARING - Code Amendment:** Consideration of a proposed amendment to the Land Development Code Section 17.37 to clarify minimum connectivity standards and requirements – **Ordinance 14-49**

6:30

9. **WORKSHOP ITEMS:**

A. **Unspent Appropriations FY 2014 – Carry Forwards:**

**COMMUNITY DEVELOPMENT** - \$44,598 for the Wayfinding Project; \$3,200 for the State Department of Labor Fence Project; \$4,224 for the Bike/Pedestrian Master Plan.

**PUBLIC WORKS** - \$8,000 for the Bike/Pedestrian Master Plan; \$15,727 for 100 West Conceptual Design PO 14-306; \$6,206 for 200 East Public Information PO 14-60; \$8,504 for 200 East; 450 North to 1250 North PO 14-35.

**COMMUNICATION CENTER** - \$27,526 for 911 phone equipment upgrade.

**WATER & SEWER** - \$49,888 for Water Master Plan PO 14-388; \$36,164 for Sewer Master Plan PO 14-345; \$8,925 for Cityworks Infrastructure Consultant PO 14-237; \$111,190 for PRV's PO 14-118; \$9,828 for 600 West Waterline Design PO 14-17; \$4,473 for River Park Well PO 11-105; \$76,957 for Country Manor Lift Station PO 384; \$5,702 for Smithfield Lift Station Testing PO 14-13; \$440,617 for Smithfield Lift Station Construction PO 13-412; \$5,178 for Smithfield Lift Station CM PO 13-259.

**STORM WATER** - \$5,815 for Logan River Bridge Evaluation PO 14-369; \$4,528 for Storm Water Master Plan PO 11-3; \$88,122 for the Flood Control Project PO 11-28; \$121,000 for Engineering studies; \$1,330,549 for transformers; \$140,000 for fuel costs.

**ENVIRONMENTAL** - \$819,226 for Environmental Building and Transfer Station.

**INFORMATION TECHNOLOGY** - \$40,000 for Document Management System.

**Unspent Appropriations FY 2014 – Restricted:**

**CLASS C** - \$34,566 for Class C Chip Seal Oil PO 14-457; \$749,865 for Class C 200 East; Center to 300 South PO 12-456.

**Carry Forward of Capital Projects:**

**PARKS & RECREATION TRAILS PROJECTS** - \$1,044,720

**PUBLIC WORKS STREET PROJECTS** - \$3,447,458

**Carry Forward of Reimbursement Grants:**

**FEDERAL GRANTS** - \$348,974 for CDBG; \$6,638 for Distracted Driving Grants #68.

**STATE GRANTS** - \$292,536 for Utah 911 Committee Phone Upgrade.

**MISC GRANTS** - \$43,941 for 21<sup>st</sup> Century Grant #69; \$735,401 Country Road Tax Grant: 200 East 450 North to 950 North; \$610,539 EWP Logan River Restoration (ARRA); \$439,627 RAPZ 1700 South Park, Bridger Park, Logan Canyon Trail, Sidewalk Connection, Canal Trail, Logan Aquatic Center Boiler, Lundstrom Trail, Second Dam Parking Lot, Dog Park.

**Resolution 14-68** – Richard Anderson, Finance Director

- B. **Budget Adjustment FY 2014-2015 appropriating:** \$78,000 for Freedom Fire; \$3,000 for Peer Court Program from restricted Peer Court reserves; \$120,000 for the 21<sup>st</sup> Century Grant; \$88,317 for the State Task Force Grant; \$93,000 for the ASPIRE Kids Grant; \$2,500 for the State Asset Forfeiture Grant; \$4,000 for the State Asset Forfeiture Grant; \$15,000 for the Internet Crimes Against Children Task Force of Utah Grant – **Resolution 14-69** – Richard Anderson

- C. Consideration of a proposed resolution to set incentive amounts for commercial/industrial lighting retrofits to high efficiency lighting – **Resolution 14-67** – Mark Montgomery, Light & Power Director

**AGENDA CONTINUED**





- D. Consideration of a proposed Notice of Intent for 350 South right-of-way between Oakwood Drive and 1350 West for installation of curb and gutter – **Resolution 14-72** - Mark Nielsen, Public Works Director

**10. OTHER CONSIDERATIONS:**

7:30

**11. ADJOURN to meeting of the Logan Redevelopment Agency**

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**LOGAN REDEVELOPMENT AGENCY**  
290 North 100 West, Logan UT 84321  
Tuesday, August 19, 2014 – 7:30 p.m.  
Welcome – Chairman Karl B. Ward

**AGENDA**

**WORKSHOP ITEMS:**

- A. **Unspent Appropriations FY 2014 – Carry Forwards:**  
**REDEVELOPMENT AGENCY** - \$58,850 for Façade Improvement Program – **Resolution 14-70 RDA** – Kirk Jensen, Economic Development Director
- B. Consideration of a proposed resolution authorizing Agency participation and funding, relative to a professional services agreement with Consultant, Better City – **Resolution 14-71 RDA** – Kirk Jensen

**ADJOURN**

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*On Friday, August 15, 2014 at 5:00 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of Logan City Hall, Logan, Utah. A copy of this notice was faxed to the Herald Journal. The Agenda was also posted on the Logan City website at [www.loganutah.org](http://www.loganutah.org) and the State Public Meeting Notice website at <http://pmn.utah.gov>.*

DATED THIS 15<sup>th</sup> of AUGUST 2014

Teresa Harris, City Recorder

*Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions. In compliance with the American with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Teresa Harris, City Recorder, at 435-716-9002, at least 24 hours prior to the meeting.*

**Logan Municipal Council Meetings are televised live as a public service on Channel 17**

**H. Craig Petersen, Mayor**  
**Karl B. Ward, Council Chair**  
**Holly H. Daines, Council Member**  
**S. Eugene Needham, Council Member**  
**Herm Olsen, Council Member**  
**Jeannie F. Simmonds, Council Member**

